

E-filing

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

8 U.S.C. § 1326(a) and (b) -- Deported Alien Found In United States

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

20 years imprisonment; \$250,000 fine; 3 years supervised release; \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ARTURO VILLANUEVA-CORDOVA

DISTRICT COURT NUMBER

CR08-0133DLJ

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges ☐
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District) ☐

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution
 Yuba County Jail, Marysville, CA

Has detainer been filed? ☐ Yes
☒ No

If "Yes" give date filed ☐

DATE OF ARREST ☐ Month/Day/Year
 2/19/2008

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ☐ Month/Day/Year

☐ This report amends AO 257 previously submitted

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

IMMIGRATION & CUSTOMS ENFORCEMENT

☐ person is awaiting trial in another Federal or State Court, give name of court ☐

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District ☐

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO. ☐

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO. ☐

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under ☐

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) DANIEL KALEBA, AUSA

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: ☐ Before Judge: ☐

Comments:

E-filing
United States District Court
FOR THE
NORTHERN DISTRICT OF CALIFORNIA
VENUE: OAKLAND

UNITED STATES OF AMERICA,
v.

CRO8-0133

ARTURO VILLANUEVA-CORDOVA,

DEFENDANT(S).

INDICTMENT


8 U.S.C. §§ 1326(a) and (b) -- Deported Alien Found in the United
States

A true bill.


Foreman

Filed in open court this 5 day of

March 2008


Clerk

3-5-08

Bail, \$ NO PROCESS

2008 MAR -5 PM 12:36
RICHARD W. VIERING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

FILED



E-filing

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED

2008 MAR -5 PM 12:36

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

ARTURO VILLANUEVA-CORDOVA

Defendant.

Criminal No.

VIOLATION: 8 U.S.C. §§ 1326(a) and (b) –
Deported Alien Found in the United States

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

1. Prior to May 29, 2007, the defendant, ARTURO VILLANUEVA-CORDOVA, was convicted of at least one felony crime punishable by a term of imprisonment exceeding one year.

2. On or about May 29, 2007, the defendant, ARTURO VILLANUEVA-CORDOVA, was removed, excluded, and deported from the United States.


3. After May 29, 2007, the defendant, ARTURO VILLANUEVA-CORDOVA, knowingly and voluntarily reentered and remained in the United States.

INDICTMENT

1 4. On or about February 19, 2008, in the Northern District of California, the defendant,
2 ARTURO VILLANUEVA-CORDOVA, an alien, was found in the United States without having
3 obtained the express consent of the Attorney General or the Secretary of the Department of
4 Homeland Security to reapply for admission into the United States, in violation of Title 8, United
5 States Code, Sections 1326(a) and (b).

6
7 DATED: March 5, 2008

A TRUE BILL.

8 
9 FOREPERSON

10
11 JOSEPH P. RUSSONIELLO
12 United States Attorney

13 
14 W. DOUGLAS SPRAGUE
Chief, Oakland Branch

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16 (Approved as to form: )
17 AUSA DANIEL R. KALEBA
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